



**BOARD OF DIRECTORS**

**Committee Meetings and Events**

**Friday, February 7, 2025**

**Student Academic Success Center**

Time	Meetings	Location
7:30 - 9:00 a.m.	Breakfast	SASC 100
8:00 - 9:20 a.m.	Investment Sub-Committee	SASC 352
9:30 - 10:45 a.m.	Finance Sub-Committee	SASC 352
11:00 a.m. - 12:00 p.m.	Athletics Committee	SASC 352
12:10 - 1:30 p.m.	Executive Committee <i>Committee Members Only</i>	SASC 352
1:30 - 2:15 p.m.	Luncheon <i>All Directors</i>	SASC 100
2:15 - 3:15 p.m.	All-In Scholarship Initiative Conversation <i>All Directors</i>	SASC 100
3:30 - 4:15 p.m.	Connections Roundtable <i>All Directors</i>	SASC 352
4:30 - 5:15 p.m.	Capital Projects Tour <i>All Directors</i>	Campus <i>Multiple Locations</i>
5:30 - 7:00 p.m.	Cocktail Reception	SASC Terrace
All Day	Director Break Room	SASC 430



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**Full Board Meeting and Events**

**Saturday, February 8, 2025**

**Ernest R. Graham Center**

**Modesto A. Maidique Campus**

Time	Event	Location
8:30 – 9:15 a.m.	Breakfast	Faculty Club
9:30 a.m. – 11:45 a.m.	Full Board Meeting	GC Ballrooms
12:00 – 1:00 p.m.	Luncheon <i>All Directors</i>	Faculty Club